

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

MONDAY, MARCH 20, 1939.

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This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. on Monday, March 20, 1939. Councilmen Clark, Graffigna, Spooner, Weihe and Steele being all members of the City Council present.

The minutes of the last meeting held March 6, 1939 were read, approved as read and so endorsed by the Mayor.

At the direction of the Mayor the order of business was suspended, public hearings being passed to be taken up later in the meeting.

A tentative form of easement was presented by the Pacific Gas And Electric Company for the widening of Sacramento Street South of Spruce Street and on motion of Councilman Weihe, seconded by Councilman Graffigna, the same was ordered accepted by the adoption of Resolution No. 990.

RESOLUTION NO. 990

RESOLVED, that this City Council, for and on behalf of the City of Lodi, does hereby accept the within easement for street purposes from the Pacific Gas And Electric Company over a portion of Lot 34 in Larson's Addition to Lodi under the terms and conditions therein set forth;

BE IT ALSO RESOLVED, that the City Clerk be, and he is hereby authorized and directed to apply to the Railroad Commission of the State of California for their approval of the granting of said easement by Pacific Gas and Electric Company, if such approval be necessary.

The Foregoing Resolution No. 990 was then passed and adopted by the following vote:

AYES: Councilmen, Weihe, Graffigna, Clark,
Spooners and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

Six applications for business licenses were received, read and ordered granted.

The application of Jacob Korus for a refund on account of a bill was denied but Mr. Korus was told that he would be given plenty of time in which to pay the same.

The application of Mrs. Margaret S. Aldridge for a building permit on Daisy Avenue having been referred to the Council by the Building Inspector was ordered referred to the City Planning Commission in accordance with the provisions of Ordinance No. 238, on motion of Councilman Weihe, seconded by Councilman Graffigna.

It appearing that several companies desired to submit proposals on liability insurance, the Clerk was directed to get their proposals together with samples of the policies they intended to submit.

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At this time a numerous delegation appeared before the Council in regard to the matter of the proposed municipal stadium and after exhaustive discussion particularly devoted to means of financing its construction, the matter was taken under advisement at the order of the Mayor.

The application for a Works Progress Administration Project for street improvement was approved by the adoption of Resolution No. 991.

RESOLUTION NO. 991

WHEREAS, public convenience and necessity require that the following work be performed in and for this City; to-wit:-

Improvement of streets throughout the City, including excavating and grading, the construction of such curbing and gutters as may be necessary and the installation and connecting of storm drains and their appurtenant structures as more particularly set forth in the accompanying Project Proposal Numbered S1-0539-722

WHEREAS, the cost of this work is in excess of the funds available and no amount has been provided in the annual budget adequate to accomplish this purpose without supplementary assistance;

BE IT RESOLVED, that application be made to the Federal Emergency Relief Administration of Public Works for the assistance necessary to do the work contemplated;

BE IT ALSO RESOLVED, that G. M. STEELE, Mayor of this City and J. F. FLAHELY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this City as sponsor of this project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

The foregoing Resolution No. 991 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark,
Spencer and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

Another Works Progress Administration Project for work at Lake Park was approved by the adoption of Resolution No. 992 by the same vote as the foregoing Resolution No. 991.

RESOLUTION NO. 992

WHEREAS, public convenience and necessity require that the following work be performed in and for this City; to-wit:-

The construction of buildings, repair of boats, installation of pump and various other improvements at Lodi Municipal Lake Park as more particularly set forth in the accompanying Project Proposal Numbered 0539-769

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WHEREAS, the cost of this work is in excess of the funds available and no amount has been provided in the annual budget adequate to accomplish this purpose without supplementary assistance;

BE IT RESOLVED, that application be made to the Federal Emergency Relief Administration of Public Works for the assistance necessary to do the work contemplated;

BE IT ALSO RESOLVED, that G. M. STEELE, Mayor of this City and J. F. BLAKELY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this City as sponsor of this project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

Mr. Nicholas Felten addressed the Council in regard to the installation of street lights on Tokay Street.

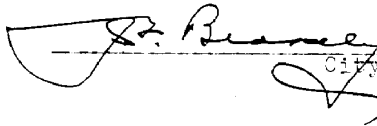
On motion of Councilman Spooner, seconded by Councilman Graffigna and carried, the Mayor dissenting, the City Engineer was instructed to inspect the sewage disposal Plant and see if the odor nuisance could be corrected and also remedy any defects in the plant's operation that might be apparent.

Claims No. 33716 to and including No. 33728 in the amount of \$344.65 were approved and ordered paid on motion of Councilman Graffigna, seconded by Councilman Wiehe.

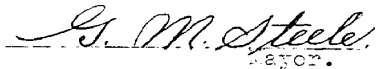
On motion of Councilman Spooner, seconded by Councilman Graffigna the Superintendent of Public Utilities John A. Henning, was authorized to tie in the water mains in Hutchins Street between the alley North of Oak Street and the alley South of Oak Street to a new line running West to the Rose-Crescent alley at an estimated cost of \$1,400.00.

On motion of Councilman Wiehe the City Council adjourned.

ATTEST:


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held April 3, 1939.


Mayor.